



FAIRFAX COUNTY PARK AUTHORITY

BOARD AGENDA



February 23, 2005

PUBLIC SESSION

7:30 PM

(CW)

PRESENTATIONS

P-1 Capital Improvement Program for FY 2006 -FY2010 (Deputy County Executive, Robert A. Stalzer)

8:00 PM

(CW)

ADMINISTRATIVE ITEM

ADMN-1 Resolution Supporting Northern Virginia's Congressional Efforts to Secure Federal Funding for the Potomac Heritage National Scenic Trail

8:05 PM

(CW)

ACTION ITEMS

A-1 FY 2005 Third Quarter Budget Review - Fund 001, Park Authority General Fund

(CW)

A-2 FY 2005 Third Quarter Budget Review - Fund 170, Park Revenue Fund

(CW)

A-3 FY 2005 Third Quarter Budget Review - Fund 370, Park Authority Bond Construction

(CW)

A-4 FY 2005 Third Quarter Budget Review - Fund 371, Park Capital Improvement Fund

(HM)

A-5 Contract Award - Phase I Improvements to the Core Area at Lake Fairfax Park

8:10 PM

CHAIRMAN'S MATTERS

8:15 PM

DIRECTOR'S MATTERS

8:20 PM

COMMITTEE REPORTS / SPECIAL ASSIGNMENTS / BOARD MATTERS

8:30 PM

ADJOURNMENT